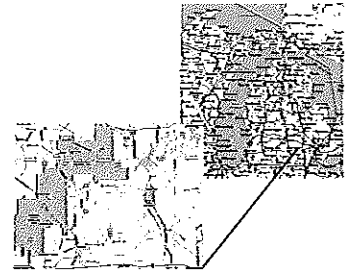


Harley B. Rider  
*Supervisor*  
Debra A. Ceo  
*Clerk*  
Libby Brushaber  
*Treasurer*  
Bill Gajewski,  
Mike Howard,  
Carl Lesser,  
Jason Maciejewski,  
*Trustees*

# DEXTER TOWNSHIP

6880 DEXTER-PINCKNEY RD.  
DEXTER, MI 48130  
(734) 426-3767  
[www.dextertownship.org](http://www.dextertownship.org)



**REGULAR MEETING OF THE DEXTER TOWNSHIP BOARD**  
**TUESDAY, JULY 21, 2015 7:00 PM**

**Location: Dexter Township Hall, 6880 Dexter-Pinckney Rd., Dexter, MI**

Meeting called to order by Supervisor Rider at 7:00 PM, following the Pledge of Allegiance to the American Flag

**ROLL CALL:** Present – Rider, Ceo, Brushaber, Gajewski, Howard, Lesser and Maciejewski  
Absent – Zachary Michels, Director of Planning & Zoning (with notice)

**SUPERVISOR'S REMARKS** – Supervisor Rider held his remarks until the end of the meeting.

**1<sup>ST</sup> CALL TO THE PUBLIC** – James Drolett expressed his concern the Washtenaw County Drain Commission \$600,000 project on the drainage issue at 10877 North Territorial did not resolve the problem. Mr. Drolett felt the Board should open up discussion with the Drain Commission.

**APPROVAL of the AGENDA:** Motion by Maciejewski to approve the agenda. Motion seconded by Gajewski. **Motion carried**

**APPROVAL of the MINUTES:** Motion by Brushaber to approve the minutes from the June 16, 2015 meeting. Motion seconded by Lesser. **Motion carried.**

## **COMMITTEE REPORTS**

- A. Public Safety Advisory Committee: Mr. Drolett, member of the Committee, stated, work is being done on the Charter to be presented at the next Township Board meeting.
- B. Fire Sub-Station Building Committee: Supervisor Rider advised photos updating the progress of the Fire Sub-Station have been sent to the Board. Mr. Arehart advised the schedule for the completion of the Fire Sub-Station has slipped by about 2 weeks to the middle of November 2015. Mr. Arehart advised steelwork was done this week; siding, roof and exterior walk to begin the 27<sup>th</sup> of July. Mr. Arehart discussed the dirt on the site, how 2 trains of topsoil were removed and contractor being asked to stop. The majority of the dirt will remain on site. Mr. Arehart explained about the energy codes requirement with the use of block for the exterior.

## **UNFINISHED BUSINESS**

- A. Fire Sub Station Financing: Motion by Brushaber to adopt Resolution 15-441 to approve internal financing of the Fire Sub-Station, approve a repayment schedule, approve a debt recovery plan, and amend the FY 2015-2016 General Fund, Fire Services Fund and Police Service Fund budgets as follows: provide loans and subsidies from the General Fund not to exceed \$1,400,000; a loan from the Fire Services Fund not to exceed \$300,000; and a subsidy from the Police Services Fund in the amount of \$18,000 representing the portion of the cost of the project equal to the portion of the building designed for police use. Roll Call vote. **Motion carried (7-0)**

- B. Public Safety Advisory Committee Charter and Direction: Motion by Maciejewski to postpone discussion until August Township Board meeting. Motion seconded by Gajewski. **Motion Carried.**

### NEW BUSINESS

- A. New Micro Brewer License Rebel Jack LLC: Motion by Brushaber to adopt Resolution 15-442 to recommend approval of a new Micro Brewer License for Rebel Jack, LLC, 6284 Dexter Townhall Road, and to direct Township Clerk to send the recommendation to the Michigan Liquor Control Commission. Motion seconded by Gajewski. Roll call vote. **Motion carried (7-0).**
- B. Set 2015 Millage Rates: Motion by Brushaber to adopt Resolution 15-443 to set the 2015 Dexter Township millage rates at 0.8065 mills for Allocated General Operating, 1.6952 mills for Voted Fire Services, 1.4545 mills for Voted Police Services, and 0 .9972 mills for Voted Fire Sub-Station Construction. Motion seconded by Gajewski. Discussion to delete the word "extra" from 5 places within the resolution. Roll call vote. **Motion carried with the correction (7-0).**
- C. Ordinance Enforcement Officer –Hiring Recommendation: Motion by Ceo to appoint Sharon Stone-Francis as the Dexter Township Ordinance Officer, effective August 10<sup>th</sup>, or as soon thereafter as she is available for training, at a starting pay rate commensurate with the approved Township pay schedule for entry level Ordinance Enforcement Officer. Motion seconded by Gajewski. **Motion carried**
- D. Training for Director of Planning and Zoning: Motion by Ceo to approve DPZ Michels to register for the MTA Hot Topics in Planning and Zoning. Motion seconded by Maciejewski. **Motion carried.**
- E. Zoning Permit Fee Refund Request: Motion by Brushaber to authorize the refund of \$25 to the George Meyer Company for a withdrawn Zoning Permit 15-ZP-5606, which represents the original fee for the Zoning Permit minus review expenses. Motion seconded by Gajewski. Roll Call Vote (3-4Howard, Lesser, Maciejewski, Rider) **Motion Failed.** Motion by Brushaber to direct DZP Michaels to add to the permit application that the fee is non-refundable. Motion seconded by Howard. **Motion carried**
- F. Variance Application Fee Refund Request: Motion by Ceo to refund \$250 of the original \$450 variance application fee to Chelsea Conger 15-ZBA-809, the remaining \$200 to cover time and expenses incurred by the Township staff prior to the withdrawal of the application. Motion seconded by Gajewski. **Motion carried.** Discussion of Board to DZP, to draft a letter accounting of time spent to be sent to permit holder and Clerk's office for this motion and future motions.



**AUTHORIZATION of PAYMENTS**

Motion by Brushaber to pay bills in the amount of \$48,745.03 from the General Fund, \$53,057.33 from the Fire Fund, \$57,625.25 from the Police Fund, \$347,915.58 from the Fire Sub-Station Fund, \$6,630.70 from the Agency Fund and gross payroll in the amount of \$23,249.07. Motion second by Gajewski. **Motion carried**

**TRANSFER OF FUNDS**

None

**2<sup>ND</sup> CALL TO THE PUBLIC** – There was no additional public comment.

**OTHER ISSUES, COMMENTS and CONCERNS of BOARD MEMBERS**

**Howard:** Commented Fleming Road is in good condition and wondering if the authorize work by WCRC was done. Also commented the work at Wylie and Island Lake road was a waste of money.

**Lesser:** Expressed his concern for the water drainage issues that will be created by the road work done at Island Lake and Wylie Roads.

**Gajewski:** Discussed the engineered steel and change orders for the Fire Sub-Station. Gajewski also commented that the E.T.Rover routing was not clear and was waiting on the court ruling.

**Maciejewski:** Commented the road construction at Island Lake and Wylie made the intersection a little better but not as much as he thought because there is still a hill and a blind spot.

Maciejewski asked, with the wide shoulders was WCRC considering a bike lane? There is an upcoming workshop on protecting inland waters sponsored by Huron River Watershed Council.

**Rider:** WCRC is holding a meeting Wednesday, June 22 at 10am reference the McGregor Road bridge project slated for 2016. Mr. Drolett was asked to attend the meeting to represent the Township.


**FUTURE AGENDA ITEMS**

A. Public Safety Advisory Committee

B. Single Trash Hauler Ordinance

The meeting was **adjourned** at 8:20 PM.

Respectfully Submitted,



Debra A. Ceo, Clerk

Dexter Township